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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company	Number	2805476
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Company Name in full

SIXTY-ONE STANHOPE GARDENS LIMITED

			Day	Month	Year			
Date of termination of appointment		0 1	0 6	2 0 0	0			
		as director	Х		as secretary	X	Please ma appointme both boxe	rk the appropriate box. If terminating ent as a director and secretary mark s.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR			*Hor	nours etc	
		Forename(s)	JOHN MONTEAGLE					
	e.	Surname	STIMSON					

Day Month Year †Date of Birth

* Voluntary details.

† Directors only.

**Please deleté as appropriate

Signed

de

Date serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

A serving director, secretary etc must sign the form below.

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99

Tel 0191 279 9000

DX number DX: 61191 DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE 10/06/00

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should contact if there is any query.

Laserform International 02/00